

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 7/22/2019

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
Todd B Webb
Justin (Jessee) Rosin

BOARD MEMBERS ABSENT: David S Shurtleff

BUREAU STAFF: Kelley Packer, Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Kim Aksamit, Board Specialist

OTHERS PRESENT: Michael Trigg, Michael Gumm, Donacians Martinez,
Jose Loera and Hector Ojeda

The meeting was called to order at 10:00 AM MDT by Gary R Bond.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of June 18, 2019. It was seconded by Mr. Underhill. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-2019-17, CON-2019-25, CON-2019-41, CON-2019-45, CON-2019-89, CON-2019-108, and CON-2019-115. Mr. Webb made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2019-34, CON-2019-95, CON-2019-96, CON-2019-109, CON-2019-113, and CON-2019-116. Mr. Underhill made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

EMERGENCY SUSPENSION

Mr. Nelson presented an Emergency Suspension in case number CON-2019-125. Mr. Webb made a motion to approve the Emergency Suspension and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$118,309.17 as of June 31, 2019.

BOARD MEETING PROCEDURES TRAINING

Mr. Crema presented training regarding Board meeting procedures.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Underhill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Rosin, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Webb. Motion carried.

APPLICATIONS

Mr. Underhill made a motion to approve the following for registration:

GUMM BROTHERS LLC	RCE-51917
LEADING EDGE RESIN AND TILE LLC	RCE-52061
GEM STATE SIDING LLC	RCE-52067
TRIGG MICHAEL A	RCT-50491

It was seconded by Mr. Rosin. Motion carried.

EXECUTIVE SESSION

Mr. Rosin made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Rosin, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to approve the following for registration:

RAIN GUTTER KINGS LLC	RCE-49878
ELITE SEAMLESS RAIN GUTTER LLC	RCE-51442
DESERT RAIN LAWN SPRINKLING LLC	RCE-51665
MOSSBURGH ROOFING AND SIDING LLC	RCE-51741
FAMILY FLOORING SPECIALISTS LLC	RCE-51742
A CREW PAINTING LLC	RCE-51824
BURTON BARNS N SHOPS	RCE-51861
RON'S READY HOME SERVICES LLC	RCE-51866
BACK 2 GOOD LLC	RCE-51879
GUMM BROTHERS LLC	RCE-51917
LEADING EDGE RESIN AND TILE LLC	RCE-52061
GEM STATE SIDING LLC	RCE-52067
J RUSSELL EXCAVATION & CONCRETE LLC	RCE-52071
FINCH JACK EUGENE	RCT-51511
GANDY MICHAEL R	RCT-51916
GWIN ROY THOMPSON	RCT-51513
HOLDEN DAVID WESLEY	RCT-51771
KING MURRELL P	RCT-51955
KUHLMAN CHRIS L	RCT-51905
TRIGG MICHAEL A	RCT-50491

It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to approve the following for change in owner/officer:

HMH CONSTRUCTON LLC	RCE-49447
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It was seconded by Mr. Underhill. Motion carried.

Mr. Underhill made a motion to deny the following for reconsideration:

GREEN SIDE UP LLC

It was seconded by Mr. Webb. Motion carried.

Mr. Webb made a motion to approve the following pending receipt of additional information:

901166707

It was seconded by Mr. Underhill. Motion carried.

BOARD CHAIR ELECTIONS

Mr. Webb made a motion to elect Mr. Underhill as Board chair. It was seconded by Mr. Rosein. Motion carried.

NEXT MEETING was scheduled for August 13, 2019 at 10 AM MDT.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 1:47 PM MDT. It was seconded by Mr. Bond. Motion carried.

Gary R Bond, Chair

Rodney Underhill

Todd B Webb

Justin (Jessee) Rosin

David S Shurtleff

Kelley Packer, Bureau Chief